



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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IMFR
Agenda Item No. 6A

TO: Honorable Chairman Bruno A. Barreiro
And Members, Internal Management & Fiscal
Responsibility Committee

DATE: September 21, 2006

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink, reading "Kay M. Sullivan", is positioned below the "FROM:" field. The signature is written in a cursive, flowing style.

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Internal Management and Fiscal Responsibility Committee:

July 13, 2006

KMS/js
Attachment



CLERK'S SUMMARY OF Meeting Minutes

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Internal Mgmt. & Fiscal Responsibility Committee

Bruno A. Barreiro (5) Chair; Audrey M. Edmonson (3) Vice Chair; Commissioners
Sally A. Heyman (4), Dennis C. Moss (9); Katy Sorenson (8), and Rebeca Sosa (6)

Thursday, July 13, 2006

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Audrey M. Edmonson, Sally A. Heyman, Dennis C. Moss, Katy Sorenson, Rebeca Sosa.

Members Absent: None.

Members Late: None.

Members Excused: None.

1 MINUTES PREPARED BY:

Report: Jovel Shaw, Commission Reporter, (305) 375-1289

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C

ROLL CALL**Report:**

The following staff members were present: County Attorney Murray Greenberg, Assistant County Attorney Gerald Sanchez, Assistant County Managers Alina Tejeda Hudak and Roger Carlton; and Deputy Clerk Jovel Shaw.

Assistant County Attorney Sanchez noted in addition to the requested changes reflected in the County Manager's memorandum entitled, "Requested Changes to the Internal Management & Fiscal Responsibility Committee Agenda," the following changes were requested to today's agenda: Commissioners Barreiro and Seijas should be added as cosponsors of Agenda Item 2A; this proposed ordinance should be reassigned for a public hearing at the scheduled September 20, 2006, Community Outreach, Safety and Healthcare Administration Committee meeting at 2:00 p.m., as requested by the Board of County Commissioners Chairman Joe A. Martinez; Agenda Items 2I, 2I Supplement and 2J should be deferred to no date certain, and Agenda Items 3C, 3E, 3F, 3G and 3H contained scrivener's errors which should be corrected to delete any reference of resolution R-377-04 which was repealed by R-842-06, adopted on July 6, 2006.

Commissioner Moss advised Committee members that he requested a waiver to add Agenda Item 2R, a proposed resolution authorizing in-kind services from the Miami-Dade Enterprise Technology Services Department to provide two computers for the Foundation for Democracy for its Africando, Annual 2006, US and Africa Trade and Investment Conference to today's agenda.

Chairman Barreiro stated he would allow Agenda Item 2R (Legislative File No. 062226) to be added to today's agenda, as requested by Commissioner Moss.

2

COUNTY COMMISSION

2A

061730 Ordinance

Jose "Pepe" Diaz,

Bruno A. Barreiro, Natacha Seijas

ORDINANCE PROHIBITING ANY PERSON OR ENTITY FROM INTENTIONALLY MAKING FALSE STATEMENTS CONCERNING THE CONTENTS OR EFFECT OF ANY PETITION FOR INITIATIVE, REFERENDUM, OR RECALL TO ANY PERSON WHO IS REQUESTED TO SIGN ANY SUCH PETITION OR WHO MAKES AN INQUIRY REGARDING ANY SUCH PETITION; AMENDING SECTION 12-23 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, PENALTY, AND AN EFFECTIVE DATE

Deferred to no date certain

Report: *During consideration of changes to today's agenda, Assistant County Attorney Gerald Sanchez advised the Committee that Commissioners Barreiro and Seijas should be added as cosponsors of the foregoing proposed ordinance and that this item should be reassigned for a public hearing before the Community Outreach, Safety and Healthcare Administration Committee (COSHAC) on September 20, 2006, at 2:00 p.m., as requested by Board of County Commissioners (BCC) Chairman Joe A. Martinez.*

Commissioner Sorenson expressed a concern regarding the request to reassign the public hearing on this proposal before the COSHAC, and noted the public hearing was scheduled and advertised to be held before this Committee.

Discussion ensued among Committee members and Assistant County Attorney Sanchez regarding the procedural method and the criteria for determining which committee considered an agenda item/issue.

Later in the meeting, Chairman Barreiro read into the record, the BCC Office of the Chair's memorandum, entitled, "Internal Management and Fiscal Responsibility Committee Item 2A."

Responding to Commissioner Sorenson's request regarding the assignment of the foregoing proposed ordinance to this Committee, County Attorney Murray Greenberg advised the Committee that the BCC Chairman assigned this ordinance to this Committee.

Commissioner Diaz, the sponsor of the foregoing proposed ordinance, requested clarification on

which Committee had jurisdiction over the Election Department. He noted the public would have an opportunity to be heard by an appropriate Committee.

Following discussion regarding the Committee assignment of the foregoing proposed ordinance, Commissioner Diaz asked that it be deferred and forwarded for review by the Community Outreach, Safety and Healthcare Administration Committee.

County Attorney Greenberg responded by referring to the June 7, 2006, memorandum from the Office of the Chair regarding the assignment of the foregoing proposed ordinance to this Committee.

Chairman Barreiro noted the foregoing ordinance would be deferred and BCC Chairman Joe A. Martinez would determine the Committee of jurisdiction. He asked that any concerns/comments by Committee members be submitted to BCC Chairman Martinez in writing.

Later in the meeting, Commissioner Sorenson asked the County Attorney, the County Manager and the Office of the Chair to provide her with separate reports on how agenda items were assigned to committees.

2B

061968 Resolution**Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JUNE 13-18, 2006 SUMMER GAMES SPONSORED BY SUNSHINE SUMMER GAMES 2006, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$90,920.62 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 6-0

Report: Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2C

061803 Resolution**Carlos A. Gimenez**

RESOLUTION DIRECTING THAT TITLES OF ORDINANCES AND RESOLUTIONS DELEGATING CONTRACTING AUTHORITY TO THE COUNTY MANAGER SPECIFY THE EXTENT OF AUTHORITY DELEGATED THEREBY BY DOLLAR AMOUNT

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Edmonson
Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2D

061801 Ordinance**Joe A. Martinez**

ORDINANCE AMENDING SECTION 2-11.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO ETHICAL CAMPAIGN PRACTICES ORDINANCE; PROVIDING THAT NO COMPLAINT MAY BE FILED WITHIN FIVE DAYS OF ELECTION; PROVIDING FOR EXPEDITED ENFORCEMENT PROCEEDINGS UNDER CERTAIN CIRCUMSTANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

Report: *During consideration of changes to today's agenda, the foregoing proposed ordinance was deferred to no date certain.*

2E

061851 Resolution**Joe A. Martinez**

RESOLUTION DECLARING ONE 1995 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE WEST KENDALL BAPTIST CHURCH, INC.

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Edmonson
Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

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2F

061877 Resolution**Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE JULY 9, 2006 FIFTEENTH ANNUAL FESTIVAL DE INDEPENDENCIA DE VENEZUELA SPONSORED BY AMIGOS DE VENEZUELA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,349.22 TO BE FUNDED IN PART FROM THE DISTRICT 11 IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2G

061965 Resolution**Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JULY 16, 2006 FESTIVAL PERUANO DE MIAMI 2006 SPONSORED BY CULTURA HISPANA, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,700.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

7

2H

061153 Ordinance

Natacha Seijas,

Jose "Pepe" Diaz, Audrey M. Edmonson, Sally A.
Heyman, Katy Sorenson

ORDINANCE REPEALING SECTION 2-11.17 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA
RELATING TO RESIDENCY REQUIREMENTS FOR
MIAMI-DADE COUNTY EMPLOYEES; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE [SEE AGENDA ITEM NO. 7B]

Withdrawn

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Commissioner Seijas provided an overview of the
intent of the foregoing proposed resolution, which
she noted repealed the residency requirements for
Miami-Dade County employees.*

*It was moved by Commissioner Heyman that the
Committee forward the foregoing proposed
resolution to the County Commission.
Commissioner Sorenson seconded this motion.*

*Commissioner Sorenson asked to be listed as a
cosponsor on the foregoing proposed resolution.*

*Responding to Commissioner Sorenson's comment
on the previous consideration of this resolution,
Commissioner Heyman noted another Committee
considered this proposed resolution and all the
cosponsors did not participate on that Committee.
Therefore, this resolution did not move forward to
the County Commission.*

*Commissioner Seijas suggested if this proposed
resolution was forwarded without a
recommendation today, it should be scheduled for
the September 26, 2006, County Commission
meeting.*

*Commissioner Moss noted he did not support this
proposed resolution.*

*Commissioner Heyman noted she supported this
proposed resolution due to its impact on regional
transportation and other economic impact.*

*Commissioner Sorenson suggested this proposed
resolution be forwarded with a recommendation.*

*Following further comments, it was moved by
Commissioner Edmonson that the Committee*

8

forward the foregoing proposed resolution without a recommendation. Commissioner Sosa seconded the motion.

Responding to Commissioner Moss' comments that Miami-Dade County employees should be required to reside within the County, Commissioner Edmonson provided statistical information pertaining to West Palm Beach, Broward and Miami-Dade County employees who live outside the jurisdiction of their employment. She noted West Palm Beach and Broward did not have a residency requirement for its employees.

Commissioner Moss asked Commissioner Edmonson to provide him with a copy of the statistical report.

Assistant County Manager Alina Hudak informed the Committee that an analysis was conducted by the Office of the Commission Auditor regarding Miami-Dade County employees who live outside the jurisdiction of their employment.

Following Commissioner Sosa's regarding the procedure for consideration of an agenda item forwarded without a recommendation by another committee, Assistant County Attorney Sanchez stated that after a six-month period an item could be reintroduced.

Responding to Commissioner Moss' concerns pertaining to the County employees' residency requirement, Commissioner Seijas stated that she would withdraw the foregoing proposed ordinance. She stated she would schedule Sunshine meeting(s) to further discuss the residency requirement for County employees with Commissioner Moss and other commissioners.

Commissioner Moss noted he would like to participate in a Sunshine meeting, as proposed by Commissioner Seijas.

Commissioner Sosa stated she would like to participate in the Sunshine meeting.

Assistant County Manager Alina Tejeda Hudak informed Committee members that she and other members of the County Administration would like to participate in the Sunshine meeting as well.

Hearing no further questions or comments, Chairman Barreiro announced the withdrawal of

*the foregoing proposed ordinance as requested by
Commissioner Seijas.*

2I

061280 Ordinance**Natacha Seijas**

ORDINANCE AMENDING SECTION 2-8.9 OF THE CODE
OF MIAMI-DADE COUNTY (THE LIVING WAGE
ORDINANCE) TO ADD IN-WAREHOUSE CARGO
HANDLING AT MIAMI-DADE COUNTY AVIATION
DEPARTMENT FACILITIES AS A COVERED SERVICE;
AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-
DADE COUNTY; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

Report: *During consideration of changes to today's
agenda, the foregoing proposed ordinance was
deferred to no date certain.*

2I SUPPL.

062192 Report

FISCAL IMPACT STATEMENT TO ORDINANCE
AMENDING SECTION 2-8.9 OF THE CODE OF MIAMI-
DADE COUNTY (THE LIVING WAGE ORDINANCE) TO
ADD IN-WAREHOUSE CARGO HANDLING AT MIAMI-
DADE COUNTY AVIATION DEPARTMENT FACILITIES
AS A COVERED SERVICE; AMENDING SECTION 2-8.9

Deferred to no date certain

Report: *During consideration of changes to today's
agenda, the foregoing supplemental report was
deferred to no date certain.*

2J

061109 Ordinance**Katy Sorenson**

ORDINANCE RELATING TO CONFLICT OF INTEREST
AND CODE OF ETHICS ORDINANCE; AMENDING
SECTION 2-11.1(E) TO PROHIBIT THE ACCEPTANCE
OF GIFTS HAVING A VALUE IN EXCESS OF ONE
HUNDRED DOLLARS; AMENDING DISCLOSURE
REQUIREMENT; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

Report: *During consideration of changes to today's
agenda, the foregoing proposed ordinance was
deferred to no date certain.*

2K

061551 Ordinance

Rebeca Sosa

ORDINANCE AMENDING BID PROTEST PROCEDURES *Amended*
IN SECTION 2-8.4 OF THE CODE OF MIAMI-DADE
COUNTY TO SHORTEN THE TIME TO FILE A BID
PROTEST FROM TEN DAYS TO THREE WORKING
DAYS

Report: *See Agenda Item 2K Amended, Legislative File
No. 062281 for the amended version.*

2K AMENDED

062281 Ordinance

Rebeca Sosa

ORDINANCE AMENDING BID PROTEST PROCEDURES IN SECTION 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY TO SHORTEN THE TIME TO FILE A BID PROTEST FROM TEN DAYS TO THREE WORKING DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 061551]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sosa

Seconded: Moss

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

Chairman Barreiro opened the public hearing.

Mr. Miguel De Grandy, attorney, 800 Douglas Road, Miguel De Grandy, P.A., appeared before the Committee, and noted his concerns were addressed by staff.

Chairman Barreiro closed the public hearing after hearing no one else wishing to appear before the Committee.

Commissioner Sosa asked that the foregoing proposed ordinance be amended to add the following language: "...consistent with computation of time in the Florida Rules of Civil Procedure, the date of the County Manager's recommendation does not count towards the three (3) working days." She also noted staff would further discuss this ordinance with Mr. De Grandy, and some additional amendments may be presented before the County Commission.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.

Responding to Mr. Grandy's comments regarding the motion as amended, the Committee agreed to reconsider this proposed resolution.

It was moved by Commissioner Sosa that the Committee to reconsider the foregoing proposed ordinance. Commissioner Moss seconded the motion.

Hearing no further questions or comments, the Committee by motion duly made, seconded and carried, forwarded the foregoing proposed ordinance as amended to add the following language: "...consistent with computation of time in the Florida Rules of Civil Procedure, the date

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*of the County Manager's recommendation does
not count towards the three (3) working days."*

2K SUPPL.

062217 Report

FISCAL IMPACT STATEMENT TO ORDINANCE
AMENDING BID PROTEST PROCEDURES IN SECTION
2-8.4 OF THE CODE OF MIAMI-DADE COUNTY TO
SHORTEN THE TIME TO FILE A BID PROTEST FROM
TEN DAYS TO THREE WORKING DAYS

Report Received
Mover: Sosa
Seconder: Moss
Vote: 6-0

2L

061977 Resolution

Natacha Seijas

RESOLUTION AUTHORIZING EXPENDITURE OF FEES
COLLECTED FOR ISSUING PARKING PERMITS FOR
PERSONS TRANSPORTING YOUNG CHILDREN AND
STROLLERS TO CHARLEE OF DADE COUNTY, INC.

**Forwarded to BCC with a
favorable recommendation**
Mover: Sosa
Seconder: Edmonson
Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing proposed
resolution as presented.*

2M

062144 Resolution**Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER
TO EXPLORE THE USE OF BONUSES AND
INCENTIVES IN COUNTY CONSTRUCTION
CONTRACTING

*Forwarded to BCC with a
favorable recommendation*

Mover: Sosa

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*The Committee by motion duly made, seconded
and carried, proceeded to vote on the foregoing
proposed resolution as presented.*

*Chairman Barreiro noted the Federal Department
of Transportation provided similar language as
proposed in the foregoing resolution regarding
the use of incentives for early or on-time
performance for contracts.*

*Commissioner Heyman stated she would like for
the County Manager to implement a similar
mechanism for the Building Department.*

*Commissioner Sosa asked the County
Administration to explore the feasibility of
incorporating the suggestion noted above by
Chairman Barreiro for all County contracts.*

*Hearing no further questions or comments, the
Committee proceeded to vote on the foregoing
proposed resolution as presented.*

2N

062151 Resolution**Rebeca Sosa**

RESOLUTION DIRECTING COUNTY MANAGER TO
INCLUDE ADDITIONAL INFORMATION IN ALL ITEMS
RECOMMENDING APPROVAL OF CONTRACTS FOR
THE PURCHASE OF GOODS AND SERVICES

Amended

Report: *See Agenda Item 2N Amended, Legislative File
No. 062280 for the amended version.*

2N AMENDED

062280 Resolution

Rebeca Sosa

RESOLUTION DIRECTING COUNTY MANAGER TO INCLUDE ADDITIONAL INFORMATION IN ALL ITEMS RECOMMENDING APPROVAL OF CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 062151]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sosa

Seconder: Moss

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Commissioner Sosa asked that this proposed resolution be modified to allow within 180 days to purchase the past performance tool before incorporating the additional information proposed in this resolution. He noted this would ensure that the County had all the tools and a mechanism in place to monitor and enforce this resolution.

Hearing no further questions or comments, the Committee forwarded the foregoing proposed resolution with Committee amendment(s) to allow time (180 days) to purchase the past performance tool before incorporating the information outlined in the resolution.

20

062157 Resolution

Bruno A. Barreiro

RESOLUTION WAIVING ADMINISTRATIVE ORDER 8-4; AUTHORIZING COUNTY MANAGER TO UNDERTAKE NEGOTIATIONS WITH ALLAPATTAH BUSINESS DEVELOPMENT AUTHORITY, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND MERRILL-STEVENS TRAINING INSTITUTE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE CIVIC CENTER AND MARINE RE-DEVELOPMENT PROJECT, AND DIRECTING THE COUNTY MANAGER TO BRING BACK THE RESULTS OF SUCH NEGOTIATIONS TO THIS BOARD IN NINETY DAYS [SEE AGENDA ITEM NO. 7C]

Amended

Report: *See Agenda Item 20 Amended, Legislative File No. 062277 for the amended version.*

20 AMENDED

062277 Resolution

Bruno A. Barreiro

RESOLUTION WAIVING ADMINISTRATIVE ORDER 8-4; AUTHORIZING COUNTY MANAGER TO UNDERTAKE NEGOTIATIONS WITH ALLAPATTAH BUSINESS DEVELOPMENT AUTHORITY, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND MERRILL-STEVENS TRAINING INSTITUTE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE CIVIC CENTER AND MARINE RE-DEVELOPMENT PROJECT, AND DIRECTING THE COUNTY MANAGER TO BRING BACK THE RESULTS OF SUCH NEGOTIATIONS TO THIS BOARD IN NINETY DAYS [SEE AGENDA ITEM NUMBER 062157]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Barreiro

Seconder: Sosa

Vote: 6-0

Report: *Assistant County Manager Alina Tejeda Hudak read the foregoing proposed resolution into the record.*

Chairman Barreiro relinquished the chair to Vice Chairwoman Edmonson, and provided an overview of the intent of the foregoing proposed resolution authorizing the County Manager to enter into negotiations for the development of the Civic Center and Marine Re-Development Project.

Mr. Joseph P. Farina, Chief Judge, Eleventh Judicial Circuit of Florida, appeared before the Committee, and recognizing the importance of the Civic Center Redevelopment Area, noted he would like to place on the record, some additional concerns of the Court, which he noted included the State Attorney, the Public Defender and the Clerk of the Courts. Judge Farina noted the Civic Center was the location of the Criminal Courts, and representatives of the Courts were grateful that the language contained within enumerated parameter no. 13 of this proposed, mentioned the Courts – and hopefully, having an office building, which can be utilized for additional services. He stated the Courts were also hopeful that this was a “placeholder” because in addition to an office building, the existing Criminal Courts needed to be expanded. Some 15,000 individuals come to Criminal Courts daily, and that the existing building was over 50 years old and was obviously in need of significant renovation and improvement.

Continuing, Judge Farina noted he was pleased that representatives from the County Administration and the Court had been working closely on this project. He extended special

appreciation to Assistant County Manager Roger Carlton and Ms. Wendi Norris, Assistant Director, General Services Administration, for coordinating the discussions regarding the proposed redevelopment area. The County and the Courts was in the process of updating the facility master plan to determine to what extent the Criminal Court Building (the Robert E. Gerstein Building) needed to be renovated, improved or possibly replaced. He stated he was hopeful and confident that the County's professional staff would continue to work with the Court and all parties involved. He stressed the importance of reviewing the contract, which anticipated an increase or an expansion of criminal courts.

Commissioner Sorenson questioned whether this proposed resolution was incompatible with the goals of the Court or whether it could be refined to address the concerns of all parties involved.

Judge Farina noted he felt that this proposal could be refined to resolve all the issues of concern; and that the County Administration and the Courts review the master plan to determine whether a larger footprint was needed than what was proposed, and if so, where.

Commissioner Sorenson noted it might involve another site.

Judge Farina concurred and noted that this was one of the major questions that needed to be answered because the Court (the State Attorney, the Public Defender and the Clerk) was tied to that site; that the jail – the pre detention center immediately behind the Courthouse, was used to escort prisoners for daily pre hearings and trials. He explained that although it was possible to relocate criminal courts and the Court was opened to the possibilities, but that it would be very difficult as long as the jail remained at that location and as long as the County was predisposed to improving the jail. He emphasized the importance of ensuring that all parties involved were "in the loop" or well informed – upfront.

Commissioner Sorenson asked Assistant County Manager Carlton to ensure that the site/facility were suitable and compatible for everyone. She noted the parking accommodations would be significant.

Assistant County Manager Carlton reassured Commissioner Sorenson that the County Administration was sensitive to working with the Courts system and that they would be involved in the discussions.

Judge Farina noted the State Attorney and the Public Defender could not attend today's meeting due to other obligations and asked that he represent their interests today.

Commissioner Moss asked Judge Farina to clarify his previous statement that he was hopeful that the Court was a placeholder pursuant to enumerated parameter no. 13 of this resolution.

Judge Farina explained that enumerated parameter no. 13 of this resolution basically indicated that a new multi-story office building would be built on the South side of the existing State Attorney Office Building property to provide office space essential to the office operations of the Courts and related programs and agencies. He noted he was suggesting that an office building may not be sufficient in terms of the court needs and that indeed, it may need to be a Court Annex attached to the existing Courthouse (Robert E. Gerstein Building) or an entirely new Courthouse on the existing property. He explained; however, that he was hopeful that parameter no. 13 mentioned the Courts as a placeholder for those who were awaiting court appearances; and that he did not anyone to assume that the Courts' needs could be limited to a 10,000 square foot building.

Commissioner Moss questioned whether the Courts needs as expressed by Judge Farina today clearly articulated to the developer, particularly if they had committed to develop the new multi-story office building.

Commissioner Barreiro explained that the agreement was non-binding at this point; that the County Administration was being asked to sit down with representatives from the State Attorney's, the Public Defender's Office and all other parties involved to develop a plan.

Commissioner Moss clarified that all of the possibilities should be explored as apart of the process and that the concern raised by the Judge should be addressed with the developer. Additionally, Commissioner Moss questioned

whether Miami-Dade County Court facilities were any different from the Court facilities located in other cities/communities that were surrounded by housing and urban areas.

Judge Farina noted the County's Court facilities were compatible with other Courts that were surrounded by housing and residential neighbors.

Commissioner Sosa asked Assistant County Manager Carlton to submit the outcome of the negotiations/discussions regarding the 905 units for homeownership and the 150 affordable rentals for the County Commission's review. She suggested the Commission consider providing homeownership and affordable housing opportunities within all 13 County Commission districts in a non-binding legal way.

Responding to Commissioner Moss' inquiry regarding the role of the not-profit corporation, Assistant County Manager Carlton explained that the land must be conveyed to a not-for-profit corporation who essentially served as the developer, and the not-for-profit corporation contracted with a firm to develop the subject property.

Mr. Joaquin Avino, a partner with the Related Group of Florida, appeared before the Committee, and expounded on Mr. Carlton's comments. He noted the developer partner and the not-for-profit corporation (Allapattah Business Development Authority, Inc.) would have a very significant role to play and this entity represented the community as such; therefore, the entity would be very much involved in the pre-screening of the residents who needed the affordable housing. He further noted the entity would be economically participating as part of the development team and also, participating in the management of units once it was turnover and completed. Mr. Avino reiterated the entity would be actively involved throughout the entire process from beginning to end.

Responding to Commissioner Moss' request for Mr. Avino to place on the record the proposed plan for the workforce housing, Mr. Avino noted the proposal was for all units to basically be attainable, whereas half of the units would be for workforce housing and deed restricted in order to the comply with County's workforce housing requirements based upon the median income. He

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stated the remaining units would not be deed restricted but at the same time the units would be attainable and compatible with the other units.

Commissioner Moss noted he supported the project and certainly there were issues that need to be worked out and a plan need to be developed involving all concerned parties.

Responding to Commissioner Moss' comments, Mr. Avino stated that as a part of the whole process which we have started with the not-for-profit entity and in negotiations to basically utilizing the value of the land to buy-down the prices for the units in order to make them affordable.

Assistant County Manager Roger Carlton recommended that a sentence be added to enumerated parameter 13 to state, "The details of this provision will be negotiated with the judiciary and the various court related entities."

Assistant County Attorney Gerald Sanchez clarified that the foregoing language would be added to the resolution as recommended by Assistant County Manager Carlton.

Responding to Commissioner Sorenson's comments regarding consideration of this resolution by three committees, Assistant County Attorney Sanchez stated procedural the County Commission would consider the foregoing proposed resolution after it has been considered and forwarded by all of the committees.

Hearing no further questions or comments, the Committee forwarded the foregoing proposed resolution as amended to add the following sentence to enumerated parameter no. 13: "The details of this provision will be negotiated with the judiciary and the various court related entities."

2P

062215 Resolution**Sally A. Heyman**

RESOLUTION DECLARING TWO VEHICLES SURPLUS
AND AUTHORIZING THEIR DONATION TO THE
VILLAGE OF BISCAYNE PARK

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation*

Mover: Heyman

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Responding to Commissioner Heyman's request,
Chairman Barreiro asked Assistant County
Manager Alina Tejeda Hudak to prepare the
appropriate memorandum asking the Board of
County Commission (BCC) Chairman Joe A.
Martinez to waive the Committee's rules and
procedures to allow the foregoing proposed
resolution to be considered at the July 18, 2006,
BCC meeting.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing proposed
resolution as presented.*

2Q

062216 Resolution**Katy Sorenson**

RESOLUTION DECLARING FIVE VEHICLES SURPLUS
AND AUTHORIZING THEIR DONATION TO THE TOWN
OF CUTLER BAY

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation*

Mover: Sorenson

Seconder: Heyman

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing proposed
resolution as presented.*

*Responding to Commissioner Sorenson's request,
Chairman Barreiro asked Assistant County
Manager Alina Tejeda Hudak to prepare the
appropriate memorandum asking the Board of
County Commission (BCC) Chairman Joe A.
Martinez to waive the Committee's rules and
procedures to allow the foregoing proposed
resolution to be considered at the July 18, 2006,
BCC meeting.*

2R

062226 Resolution**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE ENTERPRISE TECHNOLOGY SERVICES DEPARTMENT FOR THE FOUNDATION FOR DEMOCRACY IN AFRICA'S JULY 20-22, 2006 AFRICANDO 2006 - ANNUAL US - AFRICAN TRADE AND INVESTMENT CONFERENCE IN AN AMOUNT NOT TO EXCEED \$500.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sorenson

Vote: 6-0

Report:

Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3 DEPARTMENT

3A

062001 Resolution

RESOLUTION APPROVING EXTENSION OF 2006 REAL AND PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 6-0

Report:

Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3B

062006 Resolution

RESOLUTION EXPRESSING INTENT TO ISSUE CAPITAL FUND PROGRAM REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$45,000,000 FOR PURPOSE OF PAYING COST OF CAPITAL IMPROVEMENTS TO CERTAIN PUBLIC HOUSING PROJECTS OPERATED AND MAINTAINED BY COUNTY'S HOUSING AGENCY AND TO PLEDGE THE CAPITAL FUND PROGRAM GRANT RECEIVED ANNUALLY FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THEIR REPAYMENT (Finance Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

The Committee by motion duly made, seconded and carried, proceeded to vote on the foregoing proposed resolution as presented.

Commissioner Moss asked for a proposed list on how the \$45,000,000, the Capital Fund Program Revenue Bonds would be used in the community.

Responding to Commissioner Moss' inquiry, Assistant County Manager Alina Tejeda Hudak stated she would provide the information to Commissioner Moss as requested.

Commissioner Sorenson questioned whether some of the projects would be some of the projects pertaining to the lighting issue at the public housing sites.

Chairman Barreiro noted he obtained the project list and some of those projects noted by Commissioner Sorenson were included in the list.

Mr. John Topinka, Director of Finance and Administration, Office of Finance and Administration, Miami-Dade Housing Agency, appeared before the Committee, and noted that the initial project list referenced by Chairman Barreiro was done a year ago and it could be incorporated in the final project list. He pointed out that this funding was a companion to the existing funding for capital improvements to certain public housing projects.

Chairman Barreiro asked that staff in reference to one of the public housing projects for the Robert D. Hines include a review of the elevators along

with the repairs for window replacements.

Responding to Chairman Barreiro's inquiry, Mr. Topinka informed the Committee that this proposal include not only a review of the elevators for the Robert D. Hines public housing site but for all high rises.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3C

061927 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 829 N.W. 21 STREET, MIAMI, WITH M.J.B. REALTY, INC., A FLORIDA CORPORATION FOR PREMISES TO BE UTILIZED BY THE GENERAL SERVICES ADMINISTRATION, CONSTRUCTION MANAGEMENT & RENOVATION SERVICES DIVISION AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Edmonson
Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3D

062004 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY SUPPLEMENTAL TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BONDS ISSUED IN AN AMOUNT NOT TO EXCEED \$150,000,000 TO FINANCE A PORTION OF THE COSTS OF A PLANNED CAPITAL IMPROVEMENTS PROJECT AT THE DOLPHIN STADIUM COMPLEX (THE "STADIUM") FOR THE BENEFIT OF SOUTH FLORIDA STADIUM CORPORATION (Industrial Development Authority)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 6-0

Report:

Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.

Mr. Bill Pierce, Dolphin Enterprises, appeared before the Committee and introduced City of Miami Gardens Mayor Shirley Gibson and the following representatives the President for Dolphin Stadium Corporation, the Senior Director of Operations and Community Relations, the Financial Advisor and a representative from the Miami-Dade County Industrial Development Authority (IDA). He noted the IDA approval of Industrial Development Revenue Bonds to make substantial improvements to the concourse areas of Dolphin Stadium.

Mayor Shirley Gibson, City of Miami Gardens, appeared before the Committee and spoke in support of the foregoing proposed resolution that recommends the approval of the issuance of the Authority's Supplemental Taxable Industrial Development Revenue Bonds for the South Florida Stadium Corporation project, formerly Dolphin Stadium Corporation.

Responding to Commissioner Sosa's inquiry regarding who would repay the bonds, Mr. Pierce stated the Dolphin Stadium Corporation would repay the supplemental bonds.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3E

061970 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY TO PROVIDE AN EMPLOYEE DISABILITY INSURANCE PROGRAM, AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN AND AUTHORITY TO WAIVE THE PERIOD FOR BOARD OF COUNTY COMMISSIONERS MOTION FOR RECONSIDERATION PURSUANT TO THE PROVISIONS OF RESOLUTION NO. R-377-04 CONTRACT NO. 519 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sosa

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Responding to Commissioner Sosa's inquiry regarding who set the rules for the disability insurance program for County employees, Ms. Wendi Norris, Assistant Director, General Services Administration, stated the County set the rules during the development of the Request for Proposal specifications.

Commissioner Sosa asked the General Services Administration/Risk Management Division Director to review the policy regarding the exclusion of County employees with diabetes and other health related conditions from participating in the Metropolitan Life Insurance before the County Commission considers this proposed resolution.

Ms. Marsha Pascual, Risk Management Division Director, General Services Administration, provided an overview Employee Disability Insurance Program and pre-existing health conditions that may impact if a new participant could enroll in the program.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3F

061978 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MARSH USA, INC. TO PROVIDE BROKER SERVICES FOR WATER AND SEWER DEPARTMENT PROPERTY INSURANCE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN AND AUTHORITY TO WAIVE THE PERIOD FOR BOARD OF COUNTY COMMISSIONERS MOTION FOR RECONSIDERATION PURSUANT TO THE PROVISIONS OF RESOLUTION NO. R-377-04 CONTRACT NO. 522 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

The Committee by motion duly made, seconded and carried, proceeded to vote on the foregoing proposed resolution.

Responding to Commissioner Sosa's comments pertaining to the need for broker services, Ms. Wendi Norris, Assistant Director, General Services Administration, provided an overview of the selected broker who would provide the County with broker and related services for the Water and Sewer Department property insurance. She indicated the broker would be authorized to market the insurance program to assist the County in procuring an economical insurance program that best met its needs. She noted staff was not in the position to perform this function and a broker was needed because of the established relationship with insurance companies.

Discussion ensued between the Committee members and Ms. Norris regarding the contract amount for the broker services and the insurance premium.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3G

061981 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORITY TO WAIVE THE PERIOD FOR BOARD OF COUNTY COMMISSIONERS MOTION FOR RECONSIDERATION PURSUANT TO THE PROVISIONS OF RESOLUTION NO. R-377-04 AND TO AUTHORIZE THE COUNTY MANAGER TO AWARD SAME WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

The Committee by motion duly made, seconded and carried, proceeded to vote on the foregoing proposed resolution for discussion.

Commissioner Heyman expressed a concern with the emergency purchase of 80 automated garbage trucks for the Department of Solid Waste Management (DSWM) outlined in Section 4. Emergency Purchases, Item 4.1 entitled, "Automated Garbage Trucks."

Ms. Miriam Singer, Director, Department of Procurement Management, appeared before the Committee, and provided an overview of the County Commission's approval of an award of the automated garbage trucks for the implementation of the Automated Garbage Collection Program in 2004. She noted the initial delivery of 81 trucks for Phase I and the vendor's notification to the County regarding the price increase for the trucks for Phase II. Therefore, staff had to make a business decision because the original vendor Palm Peterbilt could not provide the trucks at the same price. In the interest in moving the program forward based upon the Board's approval of the program, the DSWM budget, the commitment to the community and also the cut-off date for the production of the trucks, staff was presenting the ratification of an emergency award/contract for the purchase of 81 automated garbage trucks for consideration.

Commissioner Heyman noted the recent changes in procurement and expressed her concern with the continuance of the County doing business with vendors who are not responsible.

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Responding to Commissioner Heyman's concern, Ms. Singer noted that legislation would be coming forth pertaining to consistent guide, standards, rules and procedures to be followed by all County departments in assessing the responsibility of the vendor to receive a County contract award. She pointed out that the Procurement Reform Advisory Board (PRAB) has reviewed the legislation and a recommendation would be presented in September 2006. Ms. Singer indicated this legislation would address Commissioner Heyman's concern.

Following further comments by Commissioner Heyman's pertaining to procurement, Chairman Barreiro asked Commissioner Heyman to present her concerns to PRAB or to Commissioner Sosa who has taken the lead on procurement reform.

Responding to Chairman Barreiro's comments pertaining to automated garbage trucks, Ms. Kathleen Woods-Richardson, Director, DSWM, appeared before the Committee, noted the trucks referenced by Chairman Barreiro that were causing problems within municipalities were not the same trucks outlined in this contract award.

Assistant County Manager Alina Tejeda Hudak expressed her appreciation to all parties involved including County departments.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3H

061973 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH, AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES AND AUTHORITY TO EXERCISE FUTURE OPTIONS-TO-RENEW FOR THE PURCHASE OF GOODS AND SERVICES AND AUTHORITY TO WAIVE THE PERIOD FOR BOARD OF COUNTY COMMISSIONERS MOTION FOR RECONSIDERATION PURSUANT TO THE PROVISIONS OF RESOLUTION NO. R-377-04 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

The Committee by motion duly made, seconded and carried, proceeded to vote on the foregoing proposed resolution as presented.

Commissioner Heyman expressed a concern with Section 6, Item 6.2, entitled, "Rental of Instant Storage Containers" and the cost for rental of storage space.

Responding to Commissioner Heyman's concern, Ms. Wendi Norris, Assistant Director, General Services Administration, appeared before the Committee, and informed the Committee that currently the County does not have any extra warehouse space. She also informed the Committee that staff prefers to have storage at County facilities and would be looking at new facilities through the Building Better Communities General Obligation Bonds (GOB) Program.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

31

062155 Resolution

RESOLUTION APPROVING AND AUTHORIZING WAGE INCREASES FOR ALL MIAMI-DADE COUNTY OFFICERS, UNLESS OTHERWISE PROHIBITED BY LAW, AND ELIGIBLE MIAMI-DADE COUNTY NON-BARGAINING UNIT EMPLOYEES (Employee Relations Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY MANAGER

4A

062120 Resolution

RESOLUTION SETTING THE PROPOSED FY 2006-07
MILLAGE AND SPECIAL ASSESSMENT RATES AND
SETTING THE DATE, TIME AND LOCATION OF THE
PUBLIC BUDGET HEARINGS (County Manager)

*Forwarded to BCC**Mover: Edmonson**Seconder: Moss**Vote: 4-0**Absent: Sosa, Heyman*

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Hearing no objection, the Committee heard the
foregoing proposed resolution simultaneously
with Agenda Item 4A Alternate.*

*Chairman Barreiro recommended that the
foregoing proposed resolution (Agenda Item 4A)
the County Manager's recommendation be
forwarded to the County Commission; and
Agenda Item 4A Alternate, the Board of County
Commission (BCC) Chairman's recommendation
be forwarded with a favorable recommendation by
the Committee.*

*Hearing no objection, the Committee proceeded to
vote on the foregoing proposed resolution and
Agenda Item 4A Alternate as presented and
recommended by Chairman Barreiro.*

*Ms. Jennifer Glazer-Moon, Director, Office of
Strategic Business Management, appeared before
the Committee, and clarified information
contained in both of the County Manager's
memorandums for Agenda Item 4A and 4A
Alternate regarding the modification to the
Certified Tax Roll to make it consistent with the
July 1st, Certified Tax Roll which was higher than
estimated in the Proposed Budget. She noted in
the memorandum it indicated the additional
funding available to be placed in reserve in each
operating budget for service or capital needs. Ms.
Glazer-Moon pointed out a portion of the
Countywide General Fund in the unincorporated
municipal services area would be allocated to the
Emergency Contingency Reserve and another
portion would be for community redevelopment
agencies (CRA). She noted the payments to the
CRAs increase as the tax roll increases.
Therefore, the County Manager's first change
memorandum for the September 2006 Budget
hearings would reflect those adjustments.*

Hearing no further questions or comments, the

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*Committee proceeded to vote on the foregoing
proposed resolutions as presented.*

4A ALT.

062147 Resolution

RESOLUTION SETTING THE PROPOSED FY 2006-07
MILLAGE AND SPECIAL ASSESSMENT RATES AND
SETTING THE DATE, TIME AND LOCATION OF THE
PUBLIC BUDGET HEARINGS (County Manager)

*Forwarded to BCC with a
favorable recommendation*

Mover: Edmonson

Seconders: Moss

Vote: 4-0

Absent: Heyman, Sosa

Report: *(NOTE: See Report under Agenda Item 4A,
Legislative File No. 062120).*

4A SUPPL.

062219 Report

SUPPLEMENTAL INFORMATION REGARDING
SETTING OF PROPOSED FY 2006-07 MILLAGE RATES

Report Received

Mover: Edmonson

Seconders: Moss

Vote: 4-0

Absent: Sosa, Heyman

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

062028 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE INTERNAL MANAGEMENT & FISCAL
RESPONSIBILITY COMMITTEE OF JUNE 15, 2006
(Clerk of the Board)

Approved

Mover: Heyman

Seconders: Edmonson

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing report into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing report as
presented.*

7 REPORTS

7A

061359 Report

REPORT ON FEASIBILITY OF A COMPRESSED
WORKWEEK (County Manager)

Report Received
Mover: Edmonson
Seconder: Heyman
Vote: 5-0
Absent: Sosa

Report: *Assistant County Attorney Gerald Sanchez read the foregoing report into the record.*

The Committee by motion duly made, seconded and carried, proceeded to vote on the foregoing report.

Commissioner Moss expressed the need for more dialogue/debate on the foregoing report regarding the feasibility of a compressed workweek.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing report as presented.

7B

061357 Report

REPORT RELATED TO THE RESIDENCY ORDINANCE
FOR MIAMI-DADE COUNTY EMPLOYEES [SEE
AGENDA ITEM NO. 2H] (County Manager)

Withdrawn
Mover: Moss
Seconder: Edmonson
Vote: 5-0
Absent: Sosa

Report: *Assistant County Manager Alina Tejeda Hudak requested withdrawal of the foregoing report based upon the action taken on Agenda Item 2H which was withdrawn.*

Hearing no questions or comments, the Committee voted to withdraw the foregoing report.

7C

062146 Report

ORAL REPORT REGARDING CIVIC CENTER [SEE
AGENDA ITEM NO. 20] (County Manager)

Report Received**Report:**

*Assistant County Attorney Gerald Sanchez read
the foregoing report into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing report as
presented.*

7D

062067 Report

REPORT RE: DEPARTMENTAL BUDGET
PRESENTATIONS (County Manager)

Report Received**Mover: Moss****Seconder: Barreiro****Vote: 5-0****Absent: Sosa**

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing report into the record.*

*Chairman Barreiro asked that Committee
members submit any questions regarding this
report directly to the Office of Strategic Business
Management Director or to the individual County
Department Directors.*

*Hearing no further questions or comments, the
Committee proceeded to vote on the foregoing
report as presented.*

062478 Report

NON-AGENDA REPORT ITEM FOR THE JULY 11, 2006,
INTERNAL MANAGEMENT AND FISCAL
RESPONSIBILITY COMMITTEE (IMFRC)

Presented

Report: *1. Commissioner Sosa informed the Committee
that the Department of Procurement Management
(DPM) was a nominee for the Pareto Award of
Excellence in Public Procurement from the
National Institute of Government Purchasing. She
expressed her appreciation to the DPM Director
and staff.*

8 ADJOURNMENT

Report: *There being no further business to come before
the Committee, the meeting adjourned at 4:17 p.m.*